

DISTRICT OF COLUMBIA DEPARTMENT OF INSURANCE, SECURITIES AND BANKING Banking Bureau – Attn: Annual Report

810 First Street, NE, suite 701, Washington, DC 20002

Phone: (202) 727-8000 • Fax: (202) 535-1194 • Internet: <u>www.disb.dc.gov</u>

MORTGAGE LENDER AND BROKER ANNUAL REPORT FOR ACTIVITY DURING CALENDAR YEAR 2012

INSTRUCTIONS: Pursuant to the Mortgage Lender and Broker Act of 1996, EACH MORTGAGE LENDER AND BROKER LICENSED DURING 2012 MUST FILE AN ANNUAL REPORT with the Commissioner of the Department of Insurance, Securities and Banking no later than MARCH 31, 2013.

IMPORTANT: A SEPARATE ANNUAL REPORT MUST BE PREPARED FOR EACH COMPANY AND BRANCH OFFICE covering mortgage transactions during the 2012 calendar year. Include in this report only loans or other extensions of credit that are secured, in whole or in part, by any interest in residential real property in the District of Columbia. Information regarding other types of loans, such as commercial loans or loans made on non-District of Columbia property should not be included. Please enter the licensee's name and NMLS ID or BRANCH ID in the space provided.

Line 3: Number and dollar amount of all District of Columbia mortgage loans the licensee serviced during 2012: Line 4: Add lines 1 – 3: Line 5: Number and dollar amount of all District of Columbia mortgage loans the licensee purchased during 2012: Line 6: Based on the amount reported on Line 4, if your current bond amount is correct based on the activity table, go to Line 8. MORTGAGE ACTIVITY TABLE Loan Activity Amount Required Bond Amount \$1 million or less \$12,500	DBA name:					
Line 2: Number and dollar amount of all District of Columbia mortgage loans the licensee brokered during 2012: Line 3: Number and dollar amount of all District of Columbia mortgage loans the licensee serviced during 2012: Line 4: Add lines 1 – 3: Line 5: Number and dollar amount of all District of Columbia mortgage loans the licensee purchased during 2012: Line 6: Based on the amount reported on Line 4, if your current bond amount is correct based on the activity table, go to Line 8. Line 7: Based on the amount reported on line 4, if your current bond amount is incorrect based on the activity table, go to Line 8. Line 7: Based on the amount reported on line 4, if your current bond amount is incorrect based on the activity table, go to Line 8. Line 6: Based on the amount reported on line 4, if your current bond amount is incorrect based on the activity table, go to Line 8. Line 7: In the amount reported on line 4 if your current bond amount is incorrect based on the activity table, go to Line 8. Line 8: For each loan identified in Line 1 above, please submit a Loan Activity Report ("LAR") in the HMDA format via email to: BankingBureau@dc. In e8: For each loan identified in Line 1 above, please submit a Loan Activity Report ("LAR") in the HMDA format via email to: BankingBureau@dc. In e9: For each loan that the licensee filed a notice of intent to foreclose during calendar year 2012, please attach a Loan Activity Report ("LAR") in the HMDA format. IAILING INSTRUCTIONS: A SEPARATE REPORT FOR EACH LICENSED OFFICE should be mailed to the above address by MARCH 31, 2015 FFIDAVIT:	Line 1:		loans for which	Number		
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presentations provided in the annual report and that each and every such statement and representation is true, accurate, and complete to the best of my known described belief. I understand that any false statement, misrepresentation, or fraud in connection with this report may be cause for revocation, suspension, or other sciplinary action against the licensee submitting the annual report." Print Name and Title Signature ersonally appeared before me,	FFIDAV	IT:				
ersonally appeared before me,, who being duly sworn according to law, deposes and says that the formation contained in the Annual Report Form being submitted is true and correct.	nd belief.	ions provided in the annual report and that each and every such st I understand that any false statement, misrepresentation, or frau	tatement and represer	ntation is true, ac	curate, and complete to the best of my know	
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Sworn and subscribed to before me on this day of, 20 (NOTARY SEAL)	ersonally formation	appeared before me, n contained in the Annual Report Form being submitted is true an	, who	being duly swo	rn according to law, deposes and says that the	
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Notary Public